Cottonwood Heights Arts Council, Wednesday, November 14th, 2012

5:30-2nd floor committee room city offices

Meeting Agenda - Minutes taken by Becky Henriksen

Welcome

Attending: Melissa Lowry, Bob Ithuralde, Karen McCoy, Becky Henriksen, Emmaree Josephson, Mike Shelton, Maradon Nettleship, Ann Eatchel (new arts council member – Sheryl Ivey)

Excused: Rod, Brian Allen, Rebecca Kitchen

Ratification of November Minutes - Yes

Welcome of new board members -Sheryl Ivey

Maradon - Songfest- discussed details - Will be at Butler Middle School at 5 PM on Dec 1st. Needs help with: setting up at 4:PM, microphone, M.C. and tearing down at 6:15 PM.

Four schools are participating; costs 90.00 to rent the school. We will explore how to handle marketing and advertising next year.

Holladay Arts Council - The main focus of the meeting was sharing with their representatives about our theater program in comparison with their program and how or if we can work together. JoAnne Merrill from the Holladay Arts council said, "The Holladay Arts Council lost their director and are looking to merge with us on a theatre piece sometime in the fall or spring, probably not until 2014, or maybe fall of 2013. Their biggest money maker was their Blue Moon Festival."

JoAnne's friend, Rebecca, is an actress who would head up the merge with us, if possible and is interested in possibly choreographing the show. Holiday is offering us their space and wants to know if we are interested. We defined that we need more time outside this meeting to discuss this and Sheryl volunteered to set up a secondary meeting with any interested people about collaborating efforts with Holladay theatre.

Completing calendaring of 2013 events - They are all falling in order.

the plans and details. Looked good to everyone.

Bob mentioned the success of the City's Art Exhibit in October which was held at Whitmore
Library. It was written up in the Journal. Feedback about the Arts Show – GREAT JOB! Next year
we need to keep the 'meet and greet' off of UEA weekend. Attendance was affected by the holiday.
Karen McCoy talked about the photography contest and exhibit. She provided a sheet with all

	Literacy fair was discussed – no plans finalized since Brian Allen is absent from the meeting. Discussed that we want to do the fair early in the year. Currently the dates are March 9- April 27 th . Melissa suggested the following dates: March 9 th – classes begin, April 1 st – submissions, April 27 th - wrap up. We will pass this on to Brain for his approval and other suggestions.	
	Dates of the play: Becky Henriksen said the feedback from the actors and other community members was a request to perform the play over 2 weekends to catch those who go on vacation and allow the actors to perform to more people after their months of rehearsals. Her suggested dates were: dress rehearsal on July 25 th , productions on July 26, 27 th , 29 th , Aug. 2 nd , 3 rd , and 5 th . Melissa said she didn't think we could support 6 shows. Mike Shelton said we have money in the budget we didn't use last year and he suggested we go for it. Not all were in agreement so we tabled the discussion for the next meeting.	
	Selection of 2013 Show – Still waiting for information on royalties for <i>Beauty and the Beast</i> ; discussed that <i>Annie</i> has possibly been overdone in the valley. Will make final selection at the next meeting on Dec 12 th .	
tton	wood H.S. doing <i>Peter Pan</i> this weekend for anyone interested in attending.	
ke Hanson - Butlerville Days - not addressed		
ent Support Discussion		

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Marketing for Journal and web page - Deadline - Friday, November 15th. Which events?

Next Meeting: December 12th, - 5:30 P.M.

Addendum: At the December 12th meeting, the Council chose *The Music Man* for the Summer Community Theatre Play.